

MADISON COUNTY RESOLUTION 20-2008

A RESOLUTION AUTHORIZING SUBMISSION OF CDBG APPLICATION AND COMMITMENT OF MATCHING FUNDS

WHEREAS, Madison County is applying to the Montana Department of Commerce for a Community Development Block Grant (CDBG) for a public facilities project for the renovation and expansion of the County-owned Tobacco Root Mountains Care Center, a nursing home located in Sheridan, MT.

WHEREAS, Madison County has conducted one or more public hearings in conformance with CDBG requirements to obtain the views of citizens or community development and housing needs, and on the proposed activities;

WHEREAS, Madison County has the legal jurisdiction and authority to construct, finance, operate, and maintain the Tobacco Root Mountains Care Center.

NOW THEREFORE BE IT RESOLVED that Madison County agrees to conform with the regulations, statutes, terms and conditions described in the CDBG Certifications for Application, and

BE IT FURTHER RESOLVED that Madison County commits to provide the matching funds as proposed in the CDBG application. Madison County also commits to providing all administrative costs, except for the Professional Services for project/grant administration, and

BE IT FURTHER RESOLVED that *David Schulz, Chairman, Madison County Commission* is authorized to submit this application to the Montana Department of Commerce, on behalf of *Madison County*, to act on behalf of Madison County and to provide such additional information as may be required.

APPROVED BY THE BOARD OF COMMISSIONERS THIS 13th DAY OF MAY 2008.

DAVID SCHULZ, CHAIRMAN

JAMES P. HART

MARILYN ROSS

ATTEST: _____
Peggy Kaatz
Clerk and Recorder